

Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
April 16, 2012
7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on special promotion of lot sales in Meadowview Subdivision Executive Session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.

New Business

1. Discussion and action on donation request from the Arthur Rotary Club for fireworks display
2. Discussion and action on request for Michael Goodman to attend Illinois D.A.R.E. Officers Association Conference on June 13-15 in East Peoria. Registration fee is \$150
3. Discussion and action on seminar attendance regarding Trenchless Technology in Joliet on April 18 & 19. Registration fee is \$245 for one person or \$195 for each person if multiple attendees from the same organization.
4. Discussion and action on giving Arthur's GIS Data to Watch Systems, LLC at no charge to enhance Moultrie County Sheriff Office's use of The Offender Watch® Program.
5. Discussion and action regarding repayment of loan to Water & Sewer Fund from General Fund
6. Discussion and action regarding end of year Line Item Transfers
7. Discussion and action regarding end of year Fund Balance Transfers
8. Discussion and action on part-time summer help Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn